

Wednesday, August 12th, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve August 5, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve rehiring Daniel Breitbarth, Assistant County Attorney at \$65,000 per annum effective August 17, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Kyle Angstrom, Appraiser I, to \$24.48 per hour, effective August 23, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Brian Pontius, Sheriff's Detective to \$31.54 per hour effective August 9, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the appointment of Paul Jacobson to Boone County Civil Service Commission term ending June 30, 2026. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to declare Boone County as a Disaster Area and sign a Local Disaster Declaration. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Application for Class C Liquor License (L/C)(Commercial) and Outdoor Service Area for The 1868 Farmhouse LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director, gave a Departmental Update.

John Roosa, Landfill Administrator, gave a departmental Update. Zinnel moved Behn seconded motion to approve free yard waste disposal at the Boone County Landfill for regular service area customers until August 31, 2020 or as long as there is space available, at the discretion of the Landfill Director. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

John Torbett, Executive Director, Iowa Drainage District Association gave an Annual Presentation.

Dan Kolacia, Boone County Attorney discussed the City of Sheldahl. Behn moved Zinnel seconded motion to approve 28E Intergovernmental Agreement for Law Enforcement Services for Boone, Polk and Story Counties policing in the City of Sheldahl. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Lee Johnson, Attorney, was present to discuss the Vacation of Grant Street in McCormick's Addition from June 1, 1994 and granting Quit Claim Deed to satisfy a Title Objection. Behn moved Zinnel seconded motion to set a Public Hearing for August 26, 2020 at 8:30 a.m. in the Boone County Boardroom to approve the proposed Resolution 20-27. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer & Tim Herrstrom were present to give an update on storm damage clean-up. Unfortunately, the County can't pick up all debris, their 1st priority is to clear roads to make them safe.

Duffy adjourned the meeting at 11:20 a.m.

These minutes were approved August 19, 2020.

Attest:

Philippe E. Meier, County Auditor

